



## **PUBLIC MEETING AGENDA**

---

**MERIT SYSTEM BOARD MEETING**  
**Thursday, January 3, 2019 | 1:00 P.M.**  
Human Resources Conference Room  
20 East 6<sup>th</sup> Street, Tempe, AZ 85281

### **AGENDA**

#### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Merit System Board and the general public that the Board will hold a meeting open to the public on Thursday, January 3, 2019 at 1:00 P.M. at the above address for the purpose of discussing, considering and taking possible legal action on matters on this agenda, and considering whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

#### **I. Consideration of Meeting Minutes**

- May 17, 2018 Board Meeting Minutes

#### **II. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03(A)(1), 38-431.03 (A) (2), 38-431.03 (A) (3)**

Records Confidential by Law (A.R.S. § 38-431.03(A) (2))

- A. The Board may vote to hold an executive session to consider and discuss records and information exempt by law from public inspection received and considered pertaining to Item I above pursuant to A.R.S. § 38-431.03(A) (2).
- B. Legal Advice (A.R.S. § 38-431.03(A) (3)) The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3).

#### **III. Discussion of Board Chair Responsibilities & Selection of Board Chair**

#### **IV. Future Agenda Items**

#### **V. Adjournment**

According to the Arizona Open Meeting Law, the Merit System Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-4311 (voice) or 480-350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.